



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Appoint Janet Hamilton, Management Analyst, as Alternate for California Transit Insurance Pool (CalTIP)

MEETING DATE: February 7, 2007

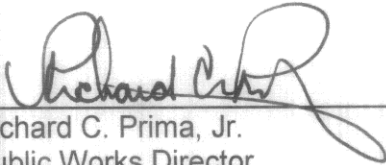
PREPARED BY: Public Works Director

RECOMMENDED ACTION: Appoint Janet Hamilton, Management Analyst, as alternate for the California Transit Insurance Pool (CalTIP).

BACKGROUND INFORMATION: The City of Lodi participates in CalTIP for transit insurance. As part of their participation, staff regularly attends board and committee meetings dealing with the oversight and management of the pool. Tiffani M. Fink, Transportation Manager, is currently the director representing the City of Lodi and serves as the primary liaison to CalTIP for the City on administrative and financial matters. Additionally, she serves as the Treasurer for CalTIP. Kirk Evans has been the alternate, however, due to his recent change in position, staff is recommending Janet Hamilton be named as the alternate.

FISCAL IMPACT: Failure to appoint an alternate to the Board of Directors could result in an inability to vote on pool matters should the primary director be unable to attend.

FUNDING AVAILABLE: None required.


Richard C. Prima, Jr.
Public Works Director

Prepared by Tiffani M. Fink, Transportation Manager

RCP/TMF/drr

cc: Janet Hamilton, Management Analyst
Jim Krueger, Deputy City Manager
Tiffani Fink, Transportation Manager

APPROVED: 
Blair King, City Manager